

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION
Thursday, August 22, 2013
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

COMMISSIONERS PRESENT: Deanne Gonzales
Pandora-Nash Karner
Bruce Hilton
Chairperson Connie O’Henley

COMMISSIONERS ABSENT: Kenny Dahlen

STAFF PRESENT: Curtis Black, Mike Mesker and Anna Diaz

Pledge of Allegiance

1. This is the time that is reserved for the flag salute.

Commissioner Nash-Karner led the Pledge of Allegiance and will chair the meeting due to the Chairperson’s absence.

Public Comment

2. This is the time set for public comment on items that do not appear on the agenda.

Commissioner Nash-Karner opens the floor to public comment.

Mr. Shaun Cooper, Senior Parks Planner, passed out the summary report of the Bob Jones EIR to the Commissioners and spoke public outreach efforts during the public comment period. The EIR will be coming to the Commissioners on December 12, 2013 for a recommendation to the Board of Supervisors. He answered Commissioners questions.

Commissioners' Adjustments to Agenda

3. This is the time set for any proposed adjustments to today's agenda.

There were no adjustments to today’s agenda.

Commissioners' Comments and Outreach

4. This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.

Commissioner Dahlen enjoyed day trips to Heilmann Park, El Chorro Regional Park and the Botanical Gardens with his family. They had a great time.

Commissioner Gonzales visited Paso Robles park for the Olive Festival.

Commissioner Hilton updated Commissioners on activity on the Garcia Wilderness Access issue in the Huasna area.

Commissioner Nash-Karner thanked staff for their quick response to her queries, visited Avila Park and El Chorro Regional Park and remarked on the helpfulness of the staff and spoke the beauty of the landscaping at Morro Bay Golf Course.

Approve Draft Minutes From Previous Meeting

5. This is the time set for consideration and acceptance of the previous meeting minutes.

This item will be carried over to the next agenda.

Trails Advisory Committee Report

6. This is the time set for a report on the latest Trails Advisory Committee meeting. This item is skipped when no meeting has occurred.

There is no report this month, however Commissioners discussed a joint meeting with the Trails Advisory Committee.

Deputy Director-Parks' Report

7. This is the time set for the Deputy Director of Parks report.

Mr. Curtis Black, Deputy Director-Parks, spoke on camping trip to El Chorro with his wife and gave an update on the Cayucos Pier; a recent trip Sacramento last week with the State Parks Coalition; and an upcoming item from the City of San Luis Obispo on the September 10 Board of Supervisors agenda on the Bob Jones Trail. He answered Commissioners questions.

Approve letters of donation

8. This is the time set for the Chairperson to acknowledge and accept any Letters of Donation received.

There are no Letters of Donation this month.

Adjournment

9. Adjourn Meeting

Having no further business, the meeting is adjourned.